

MAGISTRATE'S CRIMINAL MINUTES  
ARRAIGNMENT  
PLEA AND  
SENTENCE



Time in court: \_\_\_\_ Hrs 26 Min

Filed in Open Court: Date: 6/8/11 Time: 3:38 Tape \_\_\_\_\_ FTR \_\_\_\_\_

Magistrate (presiding): C. CHRISTOPHER HAGY Deputy Clerk CAROLE BURKS

Case Number: 1:11-CR-239 Defendant's Name: JOSE VALENCIA

AUSA: LISA TARVIN Defendant's Attorney: STEPHANIE KEARNS

USPO/PTR: \_\_\_\_\_ Type Counsel: ( ) Retained ( ) CJA (X) FPD ( ) Waived

ARREST DATE \_\_\_\_\_

X INTERPRETER SANDRA BRAVO

X INITIAL APPEARANCE HEARING. ( ) in THIS DISTRICT Dft. In Custody? ( ) Yes ( ) No

Defendant advised of right to counsel. WAIVER OF COUNSEL filed.

X ORDER appointing Federal Defender Program as counsel. (X) INITIAL APPEARANCE ONLY

ORDER appointing \_\_\_\_\_ (State Bar of Ga. # \_\_\_\_\_) as counsel.

ORDER giving defendant \_\_\_\_\_ days to employ counsel. (cc: serv. by Mag)

Dft. to pay attorney fees as follows: \_\_\_\_\_

INFORMATION/COMPLAINT filed. \_\_\_\_\_ WAIVER ON INDICTMENT filed.

X Copy indictment/information given to dft? (X) Yes ( ) No Read to dft? ( ) Yes (X) No.

CONSENT TO TRIAL BEFORE MAGISTRATE (MISD/PETTY) offense filed.

ARRAIGNMENT HELD. ( ) superseding indictment/information.

X ARRAIGNMENT continued until 6/13/11 at 11:00 Request of (X) Gvt. ( ) Dft.

Dft. fails to appear for arraignment. BENCH WARRANT ISSUED \_\_\_\_\_

Dft. enters PLEA OF NOT GUILTY. ( ) Dft. stood mute plea of NOT GUILTY entered.

MOTION TO CHANGE PLEA, and order allowing same.

PLEA OF GUILTY/NOLO as to counts \_\_\_\_\_

Petition to enter plea of GUILTY/NOLO filed.

NEGOTIATED PLEA between Government and defendant filed.

X ASSIGNED TO JUDGE PANNELL for: (X) trial ( ) arraignment/sentence.

X ASSIGNED TO MAGISTRATE SCOFIELD for pretrial proceedings.

X Estimated trial time: \_\_\_\_\_ days ( ) SHORT ( ) MEDIUM (X) LONG

CONSENT TO PRE-SENTENCE INVESTIGATION filed. Referred to USPO for PSI and continued until

\_\_\_\_\_ at \_\_\_\_\_ for sentencing.

X See other side.

JOSE VALENCIA Defendant

☒ Government MOTION FOR DETENTION filed. Hearing set for 6/13/11 at 11:00  
☒ Temporary commitment issued.

BOND/PRETRIAL DETENTION HEARING

☐ BOND/PRETRIAL DETENTION hearing held.  
☐ MOTION FOR REDUCTION OF BOND hearing held.  
☐ MOTION FOR REDUCTION OF BOND ( ) GRANTED ( ) DENIED  
☐ WRITTEN ORDER TO FOLLOW.  
☐ GOVERNMENT MOTION FOR DETENTION ( ) GRANTED ( ) DENIED  
☐ WRITTEN ORDER TO FOLLOW.

☐ BOND SET AT \$ \_\_\_\_\_

☐ Non-surety

☐ Surety ( ) Cash ( ) Property ( ) Corporate surety ONLY

☐ SPECIAL CONDITIONS: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

☐ Bond Filed: defendant released.

☐ Bond NOT EXECUTED defendant to remain in Marshal's custody.

SENTENCE : \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_